

Agenda March 14th, 2022 | 7:00 PM
Board of Trustees Meeting



1. Roll Call - Board of Trustees Meeting
2. Public Comment
3. Approval of Board of Trustees Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
5. Trustee's Report (2) – Rick Cermak
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
 - a. Financials
8. President's Report – Mark Schall
 - a. Cross Creek garbage pick up
9. Clerk's Report – Dori Panthofer
 - a. Spring Election
 - b. Newsletter
10. Accounts Payable
 - a. Amended February 2022
 - b. March 2022
11. Old Business
 - a. 2022 Board of Review: 1st Meeting is May 9th, 2022
Reconvenes on June 13th, 2022.
 - b. Racine County Intergovernmental Cooperation Council (RCICC)
 - c. Public Works Form: Driveway & Right-of-Way (ROW) Application
 - d. Chapter 8 Planning & Zoning
 - i. Conditional Use Ordinance
 - ii. Erosion Control, Excavation & Grading
 - iii. 2 Forms: Conditional Use and Planning Commission Review
 - e. Bipartisan Infrastructure Law funding requests
12. New Business
 - a. 2022 Bridge Inspection(s) Proposals (Westbrook & Ayres)
 - b. Anticipated Planning Commission meeting regarding a renovation proposal:
Site: 35 Shore Acres
13. Adjourn